

**GREAT BEDWYN PARISH COUNCIL
NOTICE OF MEETING AND SUMMONS TO ATTEND**

NOTICE IS HEARBY GIVEN that a Virtualⁱ Meeting of Great Bedwyn Parish Council will be held on Thursday 28 May at 7.30pm.

Joanna Pike, Clerk to the Parish Council
clerk@greatbedwyn-pc.gov.uk

20 May 2020

AGENDA

1. **Welcome and public participation** – 10 minutes (Questions re: agenda items may be asked. If members of the public have questions about matters not on the agenda, they are requested to contact the Council outside of meetings).
2. **Apologies for absence**
3. **Minutes** – To receive and sign as a true record the Minutes of the meeting held on 8 January 2020 and the Extraordinary Meeting held on 30 April 2020.
4. **Declarations of Interest** – To receive declarations of any pecuniary or non-pecuniary interests in respect of any item contained in this Agenda.
5. **Internal Audit Report** – To review and approve the Internal Audit Report as prepared by Auditing Solutions Limited and to agree on the actions to be taken to address any issues identified.
6. **Annual Governance Statement Section 1** – To consider and approve by resolution of members of the authority meeting as a whole, Section 1 of the Annual Governance Statement.
7. **Annual Governance Statement Section 2** – To consider and approve by resolution of members of the authority as a whole the Accounting Statements at Section 2 of the Annual Governance Statement as prepared and signed by the Responsible Finance Officer.
8. **Annual Insurance** – to review and approve the Council's annual insurance policy.
9. **Allotments** – To consider a proposal to form an Allotments Committee and to delegate authority to spend the allotment maintenance budget of £850 for 2020/21 to the Clerk and/or committee/chairman in accordance with the Financial Regulations.
10. **Disabled access to the allotments** – To consider a proposal to spend up to £5000 from the CIL fund to provide disabled access to the allotments and to delegate authority to manage the project and spend the money to the Clerk and a committee in accordance with the Financial Regulations.

11. Planning –

- a. To consider the consultation response for Planning Application - 20/03329/FUL, 16 High Street, Great Bedwyn, SN8 3NU, change of use.
- b. Planning report

12. Finance

- a. Finance Report
- b. Cheques

ⁱ GBPC Parish Council Meeting – Available by Video Conferencing or Phone:

1. Join directly from your desktop PC from your Chrome or Firefox browser: <https://8x8.vc/gbpc/meet>
2. OR if you just want audio then just join by phone (calls are national rate, i.e. same as dialling 0117 or 020): **0330 808 1706 pin 967 945 056#**
3. OR other apps also available:
 - Windows Desktop app: <https://vod-updates.8x8.com/ga/meet-exe-latest.exe>
 - MacOS Desktop app: <https://vod-updates.8x8.com/ga/meet-dmg-latest.dmg>
 - Apple iOS iPhone / iPad app: <https://apps.apple.com/us/app/8x8-video-meetings/id1473422060>
 - Android Phone / Tablet app: <https://play.google.com/store/apps/details?id=com.eght.meetings>